

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
May 26, 2020  
Videoconference**

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**PRESENT:**

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 6:14 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

Res. 2020-70      Moved by Mayor Watt that the Regular Council Meeting agenda is hereby  
Agenda            adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Amendments made to resolution wording.

Res. 2020-71      Moved by Mayor Watt that the Regular Council Meeting Minutes of April 21,  
Minutes            2020 are hereby approved as amended.

*CARRIED*

**DELEGATIONS / PETITIONS:** none

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**Ministry of Justice - Police Funding Model Response**

Res. 2020-72      Moved by Councillor Martinson to accept as information.  
Finance

*CARRIED*

**REPORTS / RESOLUTIONS / BYLAWS****Chief Administrative Officer Report**

Res. 2020-73      Moved by Mayor Watt that the Chief Administrative Officer report is hereby  
Report              accepted.

*CARRIED*

**Bylaw #07-2020 Property Tax**

Res.2020-74      Moved by Councillor Rolf that Bylaw #07-2020 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2020-75      Moved by Councillor Martinson that Bylaw #07-2020 is hereby given second  
Bylaw              reading.

*CARRIED*

Res.2020-76      Moved by Councillor Rolf that approval is hereby granted for the presentation  
Bylaw              of Bylaw #07-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-77      Moved by Mayor Watt that Bylaw #07-2020 is hereby given third reading and  
Bylaw              finally passed.

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1      Pigeon Lake Watershed Management Plan – February 21, 2020 Meeting Record
- 2      Pigeon Lake Watershed Management Plan – March 20, 2020 Meeting Record
- 3      Municipal Affairs - COVID-19 Efforts to Date

Res.2020-78      Moved by Councillor Martinson that the correspondence be accepted as  
Information        information.

*CARRIED*

**DISCUSSION ITEMS****Cochrane - License of Occupation Agreement**

Res. 2020-79      Moved by Mayor Watt that accept as information.  
Agreement

*CARRIED*

**Financial Auditor**

Res.2020-80      Moved by Councillor Rolf that the proposal from Seniuk & Company  
Finance            Chartered Professional Accountants to be the auditors for the Summer Village  
                         of Silver Beach for the financial years of 2020 - 2024 is hereby accepted.  
*CARRIED*

**Encroachments**

Res. 2020-81      Moved by Mayor Watt that as per Policy #2016-023, encroachments onto  
Finance            Summer Village Parcels are not allowed except under specific circumstances,  
                         therefore a review be started to determine whether there are any existing  
                         encroachments, and Administration to follow-up on any unauthorized  
                         encroachments.  
*CARRIED*

**New Access Proposal Near Tangled Trees**

Res.2020-82      Moved by Mayor Watt that the quote by Muddy Boots Landscaping with costs  
Public Works      to be covered by MSI Capital Funding.  
*CARRIED*

**COUNCIL COMMITTEE REPORTS**

None at this time.

**FINANCIAL REPORTS****Financial Statements - April 30, 2020**

Res. 2020-83      Moved by Councillor Martinson that the Balance Sheet ending April 30, 2020,  
Financial            and the Income / Expense Statements for January 1 – April 30, 2020 are hereby  
Statements        approved.  
*CARRIED*

**Assessment Roll for 2020 Tax Year**

Res.2020-84      Moved by Councillor Martinson that the correspondence be accepted as  
Finance            information.  
*CARRIED*

**CLOSED SESSION**

Res.2020-85      Moved by Councillor Rolf that Council proceeds with the meeting in a closed  
                         session to discuss a matter which falls under Section 25 of the Freedom of  
                         Information and Protection of Privacy Act, at 7:18 p.m.  
*CARRIED*

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2020-86      Moved by Councillor Martinson that Council continues the meeting in an open session at 7:46 p.m.

*CARRIED*

**DATE OF NEXT MEETING**

June 30, 2020 – Regular Council Meeting

**ADJOURNMENT:**

Res.2020-87      Moved by Councillor Rolf that the Regular Council meeting of May 26, 2020 is  
Adjournment      hereby adjourned at 7:46 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 30<sup>th</sup> DAY OF JUNE, 2020

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER